

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON OCTOBER 16, 2012.

Meeting called to order at 9:00 a.m. by member Mark Reiher with member Karl Nelson present. Chairman Tom Heidenwirth was absent. Also present was Fern Myers, Allison, Iowa.

Minutes of the previous meeting were read and approved as read.

After discussion, it was determined that adoption of the Construction Evaluation Resolution for 2013 was declined.

Board met with Treasurer Louise Squires and County Attorney Greg Lievens to review the procedure for the appointment of County Treasurer upon Squires' resignation.

Board met with Lori Kautzky, National Insurance Services, to present information concerning voluntary employee benefit services available through their agency. The Board indicated she should contact Jim Willis, The Accel Group, to see if there were any products available through National Insurance Services at more favorable rates for future renewals.

Staff Meeting was held.

Board approved claims as submitted.

Moved by Nelson, second by Reiher to adjourn to Tuesday, October 23, 2012 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on October 16, 2012.